

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, October 8, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 9-17-08

Chair's Executive Committee Report of 10-6-08

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Camera & Card Access Security Equipment Services
2. Review Five-Year Budget Projections and 2009 Cost to Continue
3. 2009 Budget Overview
4. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) Administration; and b) Treasurer
5. Payment of Special Assessments and Tax Certificates Issued
6. Fund Transfer 08-034000-1: County Board (Internal Audit) – Transfer Funds from Personnel Expenses to Operating Expenses

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Building Operations Manager Mark Keckeisen	8:40 a.m.
2, 3, 4a	Administration Director Norm Cummings	8:40 a.m.
2, 3	Budget Manager Keith Swartz	8:40 a.m.
3	Budget Specialist Linda Witkowski	9:00 a.m.
4b, 5	Treasurer Pam Reeves	11:45 a.m.
6	Internal Audit Manager Lori Schubert	On Call

REVISED 10-3-08

Waukesha County Finance Committee

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Patricia A. Haukohl, Chair